



## AGENDA

### VENTURA LOCAL AGENCY FORMATION COMMISSION

Board of Supervisors Hearing Room, Hall of Administration  
800 South Victoria Avenue, Ventura, California  
9:00 A.M., Wednesday, February 19, 2003

#### 9:00 A.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Commission Presentations and Announcements

#### COMMENTS FROM THE PUBLIC

5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held January 15, 2003.**

#### COMMISSIONERS AND STAFF

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**COUNTY:**

Steve Bennett  
Kathy Long  
*Alternate:*  
Linda Parks

**CITY:**

John Zaragoza  
Evaristo Barajas  
*Alternate:*  
Don Waunch

**SPECIAL DISTRICT:**

Jack Curtis  
Dick Richardson  
*Alternate:*  
Ted Grandsen

**PUBLIC:**

Louis Cunningham,  
Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**

Everett Millais  
(805) 654-2575

**PLANNER III:**

Hollee Brunsky  
(805) 654-2866

**CLERK:**

Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**

Noel Klebaum

## **ACTION ITEMS**

### **7. Annexation of Unincorporated Islands by Cities**

A presentation about Government Code Section 563753 and a review of policy options the Commission could consider to assist in implementing these sections.

RECOMMENDED ACTION: Receive presentation and provide direction to staff about possible future budget and/or policy considerations relating to the annexation of unincorporated island areas by cities.

## **EXECUTIVE OFFICER'S REPORT**

- a. Agenda items for next meeting (March 19, 2003)
- b. CALAFCO Annual Conference - San Francisco, September 24, 25, 26, 2003

## **COMMISSIONER'S COMMENTS**

## **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.*